

**GRAYMONT WESTERN US INC.**

3950 South 700 East, Suite 301  
Salt Lake City, UT 84107

Facsimile: 801 269 1367  
www.graymont-ut.com  
Writer's Direct Line: 801-264-6878

m/27/006



**GRAYMONT**

September 8, 2000

State of Utah  
Department of Natural Resources  
Division of Oil, Gas and Mining  
1594 West North Temple, Suite 1210  
Box 145801  
Salt Lake City, UT 84114-5801

Dear Sir:

On June 30, 2000 Continental Lime Inc. changed its corporate name to Graymont Western US Inc.

This name change is part of an operational and financial management consolidation of all lime and aggregate subsidiaries owned by Graymont Limited. Graymont Limited is consolidating in order to recognize the common ownership and shared strengths of Graymont's lime and limestone related businesses. This consolidation will enhance Graymont's abilities and improve on its already long-standing commitment to high-quality products and outstanding service.

Your agency holds State of Utah Bond of Lessee No. [redacted] and Utah Mined Land Reclamation Act Surety Bond No. [redacted] on behalf of Continental Lime Inc.

Please advise us what action we need to take in order to preserve the validity of these bonds under our new name.

Enclosed is Bond Rider No. 5 to the Utah Mined Land Reclamation Act Surety Bond No. [redacted] in references to the new corporate name.

If you have any questions or concerns, please do not hesitate to contact me.

Sincerely:

Stanley T. Krukowski  
Senior Geologist

CC: Mike Brown  
Gary Poole

**RECEIVED**

SEP 11 2000

DIVISION OF  
OIL, GAS AND MINING



Utah Department of Commerce  
Division of Corporations & Commercial Code  
160 East 300 South, 2nd Floor, Box 146705  
Salt Lake City, UT 84114-6705  
Phone: (801) 530-4849  
Fax: (801) 530-6438  
Web site: <http://www.commerce.state.ut.us>

Registration Number: CO 075694  
Business Name: GRAYMONT WESTERN US INC.  
Registered Date: JANUARY 18, 1978

07/06/00

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## CERTIFICATE OF CORPORATION AMENDMENT ENACTING CHANGE OF NAME

THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE ("DIVISION") HEREBY CERTIFIES THAT AN AMENDMENT TO THE ARTICLES WAS SUBMITTED BY

*CONTINENTAL LIME INC.*

FOR APPROVAL AND FILING BY THIS OFFICE ON JUNE 23, 2000, AND THAT THE BUSINESS NAME IS CHANGED THEREBY TO

*GRAYMONT WESTERN US INC.*

AS APPEARS OF RECORD IN THE OFFICE OF THE DIVISION.



Lorena Riffo-Jenson  
Division Director of  
Corporations and Commercial Code

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Dept. of Professional Licensing  
(801)530-6628

Real Estate  
(801)530-6747

Public Utilities  
(801)530-6651

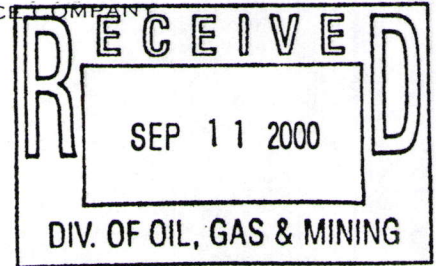
Securities  
(801)530-6600

Consumer Protection  
(801)530-6601





- ☐ FIREMAN'S FUND INSURANCE COMPANY
- ☐ THE AMERICAN INSURANCE COMPANY
- ☐ NATIONAL SURETY CORPORATION
- ☐ ASSOCIATED INDEMNITY CORPORATION
- ☐ AMERICAN AUTOMOBILE INSURANCE COMPANY



## Bond Rider No. 5

To be attached to and form part of **UTAH MINED LAND RECLAMATION ACT SURETY BOND NO. \_\_\_\_\_** on behalf of **CONTINENTAL LIME, INC.** as PRINCIPAL and **STATE OF UTAH AND THE U.S. DEPARTMENT OF THE INTERIOR** as OBLIGEE by **AMERICAN AUTOMOBILE INSURANCE COMPANY** as SURETY.

It is hereby agreed that the **THE NAME OF THE PRINCIPAL** under the above-mentioned bond is amended to read:

**GRAYMONT WESTERN US INC.**

and not as previously shown.

Nothing herein contained shall be held to vary, alter, waive or extend any of the terms and conditions of the undermentioned Bond other than as above stated.

This Rider shall be effective from twelve o'clock noon of the **21ST** day of **JULY, 2000**.

IN WITNESS WHEREOF, the Surety signed this form in **VANCOUVER, B.C.**, this **21ST** day of **JULY, 2000**.

**GRAYMONT WESTERN US INC.**

**AMERICAN AUTOMOBILE INSURANCE COMPANY**

**LAURIE LANDY**  
Attorney-In-Fact



FIREMAN'S FUND INSURANCE COMPANY

NATIONAL SURETY CORPORATION

THE AMERICAN INSURANCE COMPANY

ASSOCIATED INDEMNITY CORPORATION

AMERICAN AUTOMOBILE INSURANCE COMPANY

GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That FIREMAN'S FUND INSURANCE COMPANY, a California corporation, NATIONAL SURETY CORPORATION, an Illinois corporation, THE AMERICAN INSURANCE COMPANY, a New Jersey corporation redomesticated in Nebraska, ASSOCIATED INDEMNITY CORPORATION, a California corporation, and AMERICAN AUTOMOBILE INSURANCE COMPANY, a Missouri corporation, (herein collectively called "the Companies") does each hereby appoint Pina Camerin, Donald B. Reggin, Brian Lawson, Graham Sibbald, and Laurie Landy of Vancouver, B.C. CANADA

their true and lawful Attorney(s)-in-Fact, with full power of authority hereby conferred in their name, place and stead, to execute, seal, acknowledge and deliver any and all bonds, undertakings, recognizances or other written obligations in the nature thereof

and to bind the Companies thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the corporate seals of the Companies and duly attested by the Companies' Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do in the premises.

This power of attorney is granted under and by the authority of Article VII of the By-laws of FIREMAN'S FUND INSURANCE COMPANY, NATIONAL SURETY CORPORATION, THE AMERICAN INSURANCE COMPANY, ASSOCIATED INDEMNITY CORPORATION and AMERICAN AUTOMOBILE INSURANCE COMPANY which provisions are now in full force and effect.

This power of attorney is signed and sealed under the authority of the following Resolution adopted by the Board of Directors of FIREMAN'S FUND INSURANCE COMPANY, NATIONAL SURETY CORPORATION, THE AMERICAN INSURANCE COMPANY, ASSOCIATED INDEMNITY CORPORATION and AMERICAN AUTOMOBILE INSURANCE COMPANY at a meeting duly called and held, or by written consent, on the 19th day of March, 1995, and said Resolution has not been amended or repealed:

"RESOLVED, that the signature of any Vice-President, Assistant Secretary, and Resident Assistant Secretary of the Companies, and the seal of the Companies may be affixed or printed on any power of attorney, on any revocation of any power of attorney, or on any certificate relating thereto, by facsimile, and any power of attorney, any revocation of any power of attorney, or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Companies."

IN WITNESS WHEREOF, the Companies have caused these presents to be signed by their Vice-President, and their corporate seals to be hereunto affixed this 7th day of June, 1999.



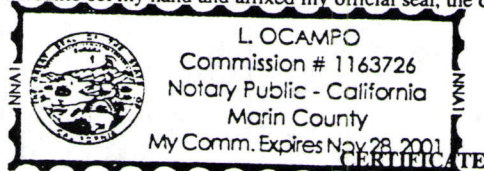
FIREMAN'S FUND INSURANCE COMPANY  
NATIONAL SURETY CORPORATION  
THE AMERICAN INSURANCE COMPANY  
ASSOCIATED INDEMNITY CORPORATION  
AMERICAN AUTOMOBILE INSURANCE COMPANY

By [Signature]  
Vice-President

STATE OF CALIFORNIA }  
COUNTY OF MARIN } SS.

On this 7th day of June, 1999, before me personally came Harold N. Marsh to me known, who, being by me duly sworn, did depose and say: that he is a Vice-President of each company, described in and which executed the above instrument; that he knows the seals of the said Companies; that the seals affixed to the said instrument are such company seals; that they were so affixed by order of the Board of Directors of said companies and that he signed his name thereto by like order.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year herein first above written.



[Signature]  
Notary Public

STATE OF CALIFORNIA }  
COUNTY OF MARIN } SS.

I, the undersigned, Resident Assistant Secretary of each company, DO HEREBY CERTIFY that the foregoing and attached POWER OF ATTORNEY remains in full force and has not been revoked; and furthermore that Article VII of the By-laws of each company, and the Resolution of the Board of Directors; set forth in the Power of Attorney, are now in force.

Signed and sealed at the County of Marin. Dated the 21st day of July, 2000.



[Signature]  
Resident Assistant Secretary